

RESOLUTION OF THE TRUSTEES OF THE RMS PENSION SCHEME

INTERPRETATION

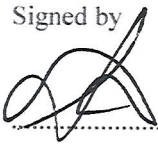
The Trustees confirm that the terms used in this resolution should be interpreted as they are defined in the Definitive Trust Deed and Rules dated 29th July 2013 for the RMS Pension Scheme (**Scheme**).

RESOLUTION

In exercise of the powers conferred by Clause 11.6 of the Scheme Rules and any other relevant power, the Trustees of the Scheme resolve that with effect from the date of this resolution:

- The Trustees would request the Employer enter into a deed to remove Scion Pension Administration Limited as Administrator of the Scheme.
- The Trustees would request the Employer to appoint Pension Practitioner .Com Limited as replacement Administrator
- The replacement administrator would transfer powers of alteration vested in them to the Principal Employer
- The present advisors of the trustees, The Money Farm Limited have taken guidance from Pension Practitioner .Com Limited and will adopt with the sponsoring employer an amendment to the trust deed and rules which will enable the trustees to operate the scheme as a registered pension scheme and allow the transfer in of pension rights accrued with HSBC.
- The Trust Instrument which was executed by the Trustees, Principal Employer and Mark Day dated 20th December 2013 will be set aside. The Trustees will execute a deed to wind up all provisions and trusts of that deed to ensure that there is no conflict with the original deed under which the scheme administrator obtained tax registered status.

Signed by



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Signed by



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Date: 24-01-13